

21 U.S.C. § 853 and 28 U.S.C. § 2461(c), includes, but is not limited to, the

following:

1B	ITEM	DATE SEIZED/ FIRE DATE	SEIZED FROM	SEIZURE LOCATION
1044	Glock Handgun, Model 27, S/N LHH-396, .40 caliber with magazine (1B1045) and ten rounds of ammunition (1B1046)	1/25/2011	Christopher R. Cook	
729	One Hortilux growth light, Model LU 600S/HTL/EN, 600 watts and one Hortilux growth light, Model LU 400S/HTL/EN, 400 watts	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
732	One Verizon wireless with power cord, LG VX9900, S/N 708KPFX1059467	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
738	One Verizon wireless Palm Treo phone with one power cord, Model PM1-07022007 S/N PWVC0CA5H0PX and one Verizon Wireless Palm Treo phone, Model PM1-07052007, S/N PWVC0CR6H476	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
739	One Verizon wireless Palm Treo phone, Model 700WX, S/N PXVC04V7H1YB	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
744	One blue plastic container with affixed pipes with lid	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
745	One bag of hydroton	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
746	One bag of miscellaneous hydro growing items	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
747	One Rubbermaid drinking water orange cooler of miscellaneous hydro growing items	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI

748	Two four liter jugs of BC grow	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
753	One Verizon cellular LG phone, Model VX9900, S/N 701KPY20264586	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
731	One black scope, Charles Daly, S/N 885SGM	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
757	Five shotgun shells	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
758	Two 12-gauge shotgun shells	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
759	Four shotgun shells	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
760	One shotgun shell	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
761	Three shotgun shells	12/11/2007	Danny R. Burby	9795 Lee Street, Algonac, MI
1148	Two Patches "body shop forman" "we are who we are"	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1149	Five Devils Diciples business cards	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1151	Two Devils Diciples bandanas	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1152	One Devils Diciples challenge coin	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1153	Four shirts, three Devils Diciples white shirts, one "watch out for the alphabet boys, fbi, atf, etc)	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1154	One white Lions football jersey with #44	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1157	One Blue metallic bolt with Devils Diciples markings	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1159	Canon Power Shot digital camera, Model SD1400IS, S/N 082063034365	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1160	One Blue Devils Diciples nylon jacket	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1161	One black leather next of kin vest	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1163	Motorcycle helmet, black motorcycle helmet with Devils Diciples stickers	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI

1165	2004 Harley Davidson, VIN: 1HD1BHY144Y053638, Lic. Plate: AF807	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1166	One Silver "D" belt buckle	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1192	Two multi-finger rings, gold colored	5/31/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1193	One black leather Devils Diciples vest containing various Devils Diciples patches	5/31/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1117	Approx. forty-two Winchester 20-gauge shotgun shells and five rounds of miscellaneous ammunition	1/18/2012	David R. Drozdowski	11123 Maurice St., Fair Haven, MI
1102	One leather vest with Devils Diciples colors and Alabama, one leather vest with various Devils Diciples patches and pins	10/3/2011	David T. Roberts	26701 Kathy, Roseville, MI
1103	One leather vest Devils Diciples colors, Michigan, one leather vest with various Devils Diciples patches and pins	10/3/2011	David T. Roberts	26701 Kathy, Roseville, MI
1106	Framed Devils Diciples patches and business cards, three picture frames with various Devils Diciples patches	10/3/2011	David T. Roberts	26701 Kathy, Roseville, MI
536	Roaring '20's Slot Machine, Bally's (Manufacturer), Model S62M3CT-10, S/N 5970519159	11/15/2007	Devils Diciples Blue Water Club House	7982 Arnold Road, Ira Twp, MI
543	Devils Diciples 2003 Calendar	11/15/2007	Devils Diciples Blue Water Club House	7982 Arnold Road, Ira Twp, MI
545	One Maxell CD-R, 700 mb, Devils Diciples by-laws	11/15/2007	Devils Diciples Blue Water Club House	7982 Arnold Road, Ira Twp, MI
516	\$93.25 removed from Slot Machine in 1B 516	11/15/2007	Devils Diciples Blue Water Club House	7982 Arnold Road, Ira Twp, MI
536	\$16.75 removed from Slot Machine in 1B 536	11/15/2007	Devils Diciples Blue Water Club House	7982 Arnold Road, Ira Twp, MI
268	Nine framed Devils Diciples mirrors	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI

269	One framed photograph of Devils Diciples members	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
270	Black leather vest with Devils Diciples patches on the back	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
271	Black leather vest with Devils Diciples patches on the back, black leather vest with miscellaneous Devils Diciples patches	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
272	One black leather vest with Devils Diciples patches on the back, black leather vest with miscellaneous Devils Diciples patches	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
273	One black leather vest with Devils Diciples patches on the back, black leather vest with miscellaneous Devils Diciples patches and pins	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
274	One black leather vest with Devils Diciples patches on the back, one black leather vest with miscellaneous Devils Diciples patches and pins	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
275	One black leather vest with Devils Diciples patches on the back	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
276	One black leather vest with Devils Diciples patches on the back, one black leather vest with miscellaneous Devils Diciples patches and pins	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
277	Miscellaneous Devils Diciples memorabilia, miscellaneous Devils Diciples patches	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
287	Devils Diciples flag and business card	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
288	Miscellaneous Devils Diciples shirts, twelve miscellaneous clothing items	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
293	Two Devils Diciples plaques	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI

295	One Devils Diciples plaque	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
297	One Sentry model 1110 safe	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
299	One black leather vest with Devils Diciples patches on the back, one black leather vest with miscellaneous Devils Diciples patches and pins	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
300	One black leather vest with Devils Diciples patches on the back	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
301	One Lite Industries green protective vest	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
302	One black Devils Diciples blanket	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
306	Miscellaneous Devils Diciples memorabilia, miscellaneous Devils Diciples patches	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
315	Eight picture frames, eight picture frames of Devils Diciples members	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
317	One poster board with four pictures of Devils Diciples members	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
324	One gold colored men's ring with "EK" engraved	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
330	One gold colored men's ring with "Devils Diciples" engraved, one gold colored men's ring in the form of "44"	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
514	Casino Poker Machine, Cal Omega (Manufacturer), S/N 800910	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
515	Draw Poker Machine, Casino Electronics (Manufacturer), Model 327-510, S/N M-2977	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
516	All American Slot Machine, Bally's (Manufacturer), Model S63U3WT-10, S/N S970518491	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI

517	777 Slot Machine, Bally's (Manufacturer), Model S65L3CT60, S/N S970316561	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
522	One CPU, HP Model #A720N, s/n 4390W47	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
523	One CPU, Packard Bell Legend 3540, P/N 890388, S/N N168002246, additional numbers A9404X4A/PBNN61600309	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
525	One CPU, E-Machine, Model T6412, S/N XRYSA10050300	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
546	One Devils Diciples gold ring "20 years" and ring box	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
325	One 9mm black magazine	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
326	One handgun magazine, black	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
327	Eleven 9mm rounds	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
328	Twelve 9mm rounds	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
329	Miscellaneous ammunition, one bag	6/18/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
	One Ashiba Digital Scale, Model 1625 with case	3/10/2005, COMET, tot FBI4/18/2005	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
514	\$8.50 removed from Slot Machine in 1B 514	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
517	\$31.00 removed from Slot Machine in 1B 517	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
520	FEG/KBI pistol, Model PJK-9HP, S/N G02677, 9mm caliber	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
529	Two shotgun rounds, one .410-gauge round, forty rounds .45 caliber, magazine with seven rounds of .45 caliber	11/15/2007	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI

814	Mossberg Shotgun, Model 500A, S/N J501722, 12-gauge	2/19/04 (ATF) 2/21/08 (FBI)	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
	Eight each, 9mm Luger Rounds	3/11/2005	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
	Pistol, Semi Auto, Model 213, 9mm, (made in China) and one magazine	3/11/2005	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
	Mossberg Shotgun, Model 500A, 12-gauge	3/11/2005	Devils Diciples Detroit Club House	43653 Gratiot Ave, Clinton Twp, MI
609	Two Bar Slot Machine, Bally's (Manufacturer), Model S63L3WT-10, S/N S940202515	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
610	Three Bar Slot Machine - Wild Rose, Bally's (Manufacturer), Model S62B3VT-10, S/N S930805443	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
611	Three Bar Slot Machine - 7 Second Chance, Bally's (Manufacturer), Model S63U3WT10, S/N S950100082	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
612	Three Bar Slot Machine - Blazing 777, Bally's (Manufacturer), Model S63U3CT-70, S/N S970316959	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
613	Three Bar Slot Machine - Blazing 777, Bally's (Manufacturer), Model S63BCT-60, S/N S970316552	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
615	"44" Photo Plaque with one photo	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
616	"Vern DDMC" picture plaque with one photo	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
617	Surveillance video monitor and two cameras	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
618	Devils Diciples photo collage	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI

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625	Devils Diciples Biker photo collage	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
1249	Black leather vest with "Devil's Diciples" insignia	7/13/2012	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
603	Five .380 caliber rounds	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
604	AMT Pistol, Model Backup, S/N D00709, .380 caliber	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
605	Winchester Defender Shotgun, S/N L2079329, 12-gauge	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
606	Seven 12-gauge Winchester shotgun shells	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
607	One box 12-gauge shotgun shells	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
609	\$169.50 removed from Slot Machine in 1B 609	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
610	\$69.00 removed from Slot Machine in 1B 610	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
611	\$234.00 removed from Slot Machine in 1B 611	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
612	\$74.75 removed from Slot Machine in 1B 612	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
613	\$89.50 removed from Slot Machine in 1B 613	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
614	Crossman Air Rifle, Model 140, No S/N .22 caliber	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
620	One bag containing numerous .357 magnum rounds	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
622	One 9mm Glock magazine	11/15/2007	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
983	Bersa Handgun, Model Thunder 380, S/N 903222, .380 caliber with magazine (1B985) and seven rounds of ammunition (1B984)	4/1/2009	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
1248	Ithaca shotgun, Model 37-Featherlight, S/N 371322238, 12-gauge	7/13/2012	Devils Diciples Port Huron Club House	2424 Little Street, Port Huron, MI
873	Devils Diciples plaque	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
875	Devils Diciples chrome trophy marked "2006"	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI

876	Devils Diciples street sign	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
877	Devils Diciples Blue Water mirror, wooden	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
878	Devils Diciples paperwork and photographs	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
879	Gray duffel bag with two Devils Diciples shirts and Devils Diciples vest with Devils Diciples patches	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
880	Devils Diciples duffel bag, "Slick Rick" with two Devils Diciples flags and two Devils Diciples tee shirts	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
881	Eleven framed Devils Diciples pictures, three wooden plaques, medal Devils Diciples emblem, National By-Law and Chapter list	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
882	Thirteen Devils Diciples plaques	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
884	Gray crate with Devils Diciples clock, two Devils Diciples tee shirts, numerous Devils Diciples patches, Devils Diciples belt buckle, leather Devils Diciples cup, Devils Diciples headband and Devils Diciples vest with miscellaneous Devils Diciples patches	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
886	Devils Diciples mug (cracked)	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
888	F.T.W. patch	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
889	Two motorcycle helmets with Devils Diciples stickers	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
890	Two Devils Diciples hats and Devils Diciples stickers	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
891	One Devils Diciples jacket, nylon	9/23/2008	Gary L. Nelson	172 Bruce, Bay City, MI
708	One gold Devils Diciples #44 brass plate address book	12/11/2007	Howard J. Quant	7064 Oatman, Jeddo, MI
709	Devils Diciples photos, Devils Diciples patches, and	12/11/2007	Howard J. Quant	7064 Oatman, Jeddo, MI

	Devils Diciples wooden plaque with photo			
712	One gold Devils Diciples #44 brass plate address book	12/11/2007	Howard J. Quant	7064 Oatman, Jeddo, MI
715	Nokia cell phone and charger, Model 51801, S/N DAD6CF93	12/11/2007	Howard J. Quant	7064 Oatman, Jeddo, MI
969	Page Plus cell phone with charger, Model VX4400	4/1/2009	Howard J. Quant	7064 Oatman, Jeddo, MI
970	Kyocera cell phone with charger, model number KX414	4/1/2009	Howard J. Quant	7064 Oatman, Jeddo, MI
972	One Devils Diciples belt buckle	4/1/2009	Howard J. Quant	7064 Oatman, Jeddo, MI
702	.22 caliber Winchester magnum rounds, (Remington) 14 miscellaneous shotgun shells	12/11/2007	Howard J. Quant	7064 Oatman, Jeddo, MI
703	Various 12-gauge shotgun shells in one box	12/11/2007	Howard J. Quant	7064 Oatman, Jeddo, MI
704	One box of Winchester .38 caliber rounds	12/11/2007	Howard J. Quant	7064 Oatman, Jeddo, MI
701	Harrington and Richardson shotgun, Model Topper 158, S/N AJ263142, 12-gauge	12/11/2007	Howard J. Quant	7064 Oatman, Jeddo, MI
1195	One US Balance 1000 Digital Scale	6/8/2012	Jason J. Cook	2184 Otis Ave, Warren, MI
1217	One Leather Devils Diciples vest with miscellaneous Devils Diciples patches and cotton hooded parka	6/8/2012	Jason J. Cook	2184 Otis Ave, Warren, MI
1218	One set brass knuckles	6/8/2012	Jason J. Cook	2184 Otis Ave, Warren, MI
1214	One Activ 12-gauge shotgun shell	6/8/2012	Jason J. Cook	2184 Otis Ave, Warren, MI
1215	One bag of miscellaneous rounds of ammunition, six total	6/8/2012	Jason J. Cook	2184 Otis Ave, Warren, MI
1213	JC Higgins Sawed Off shotgun, Model 583, 12-gauge	6/8/2012	Jason J. Cook	2184 Otis Ave, Warren, MI
✓ 148	One black leather vest with Devils Diciples patches	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
✓ 149	One black leather vest with Devils Diciples patches	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI

152	Green body armor protective vest	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
153	One Second Chance model Y2 ballistic vest, SN0830532	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
159	One large 44th birthday card with multiple signatures, Devils Diciples	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
160	One 8.5 x 11.5 framed Devils Diciples membership card	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
162	One clear plastic zip lock bag containing four knives	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
168	Devils Diciples memorabilia	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
169	Black leather vest with Devils Diciples patches	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
170	Miscellaneous Devils Diciples memorabilia	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
173	Miscellaneous Devils Diciples patches	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
174	Fourteen Devils Diciples framed pictures	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
176	Miscellaneous Devils Diciples patches	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
178	Miscellaneous Devils Diciples memorabilia	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
181	Sixteen framed pictures, Sixteen Devils Diciples framed pictures	6/18/2007	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
895	Devils Diciples photo and business card	9/23/2008	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
898	One Devils Diciples Ohio shirt	9/23/2008	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
900	Devils Diciples miscellaneous memorabilia	9/23/2008	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
903	Miscellaneous Devils Diciples memorabilia to include four silver colored rings and one Devils Diciples CD	9/23/2008	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
904	One Devils Diciples hat, photos, address books	9/23/2008	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
905	Devils Diciples banners, and photos	9/23/2008	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI

906	Devils Diciples round mirror	9/23/2008	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
907	Devils Diciples framed flag	9/23/2008	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
908	Devils Diciples plaque	9/23/2008	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
909	Framed Devils Diciples picture	9/23/2008	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
910	Devils Diciples picture	9/23/2008	Jeff G. Smith	1329 Kingsley, Mt. Clemens MI
1229	One Devils Diciples black leather vest "Colors"	7/13/2012	Jeff G. Smith	2755 Bamlet, Royal Oak, MI
1233	One Devils Diciples black leather vest "Colors"	7/13/2012	Jeff G. Smith	2 Roseview, Mt. Clemens, MI
1250	Raven Arms pistol, Model P25, S/N 387890, .25 caliber	7/13/2012	John C. Scudder	109 North Street, Yale, MI
1251	Jukar Black Powder Pistol, Model, S/N 0003147 with suede fringe cover	7/13/2012	John C. Scudder	109 North Street, Yale, MI
1252	Sears Semi-Auto Rifle, Model 25, S/N 583.2501, .22 caliber	7/13/2012	John C. Scudder	109 North Street, Yale, MI
1253	Mossberg Pump Shot Gun, Model 500A, S/N J906902, 12-gauge	7/13/2012	John C. Scudder	109 North Street, Yale, MI
1254	1937 Bolt Action Rifle, S/N 107467	7/13/2012	John C. Scudder	109 North Street, Yale, MI
1256	Mossberg Pump shotgun, Model 500A, S/N L601787, 12-gauge	7/13/2012	John C. Scudder	109 North Street, Yale, MI
1257	Yugoslavia Bolt Action Rifle Model M48, S/N A11318	7/13/2012	John C. Scudder	109 North Street, Yale, MI
1258	Connecticut Valley Arms Black Powder Pistol, S/N 0034695, .45 caliber	7/13/2012	John C. Scudder	109 North Street, Yale, MI
1259	Antonio Zoli Black Powder Rifle, Model 59RA, S/N 9969, .58 caliber	7/13/2012	John C. Scudder	109 North Street, Yale, MI
1262	One Magazine for Raven Arms Pistol and six rounds of .25 caliber ammunition	7/13/2012	John C. Scudder	109 North Street, Yale, MI

1255	M44 Romania Bolt action rifle with bayonet, Model 1954, S/N BH1358	7/13/2012	John C. Scudder	109 North Street, Yale, MI
582	One blue Devils Diciples coffee mug	11/15/2007	John R. Riede	114 North Van Buren, Bay City, MI
587	Devils Diciples plaque, "Bear"	11/15/2007	John R. Riede	114 North Van Buren, Bay City, MI
589	Photograph of suspected Devils Diciples, one framed Devils Diciples photo	11/15/2007	John R. Riede	114 North Van Buren, Bay City, MI
590	One Devils Diciples clock	11/15/2007	John R. Riede	114 North Van Buren, Bay City, MI
591	Wooded Devils Diciples clock	11/15/2007	John R. Riede	114 North Van Buren, Bay City, MI
788	One Digital Scale, US-500XR, silver in color, blue stripes on the side	12/11/2007	John R. Riede	114 North Van Buren, Bay City, MI
789	One cell phone, unbranded, silver in color, blue stripes on side, Nokia model 3595, S/N number 0510626JM24TZ; and Motorola tracfone, silver in color, model TFC139B, serial number F32GHG6TV8	12/11/2007	John R. Riede	114 North Van Buren, Bay City, MI
997	One Motorola tracfone cellular telephone, black/silver, MSN F62GHE5BKQ, IMEI 354513010730004	4/1/2009	John R. Riede	114 North Van Buren, Bay City, MI
1000	Silver lighter with "DDMC"	4/1/2009	John R. Riede	114 North Van Buren, Bay City, MI
783	\$6,470.00 in USC Currency	12/11/2007	John R. Riede	114 North Van Buren, Bay City, MI
22	Norinco Sporter Assault Rifle, Model SKS, S/N 12219790, 7.62mm with magazines and miscellaneous ammunition	6/28/05	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI

23	One bin containing miscellaneous boxes of ammunition	6/28/2005	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
24	SWD-INC Mac-11, 9mm w/ magazines	6/28/2005	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
353	Remington Shotgun, Model Wingmaster 870, S/N S665325V, 12-gauge with barrel for Winchester Model 1200, 12-gauge shotgun (1B 54)	2/19/04 (ATF) 6/18/07 (FBI)	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
372	One wood fore-stock		Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
373	One black leather Devils Diciples vest with "property of Iron" patches on the back	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
374	One Devils Diciples belt, one leather Devils Diciples belt	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
375	One wallet with Devils Diciples logo with chain attached, leather	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
376	One Foodsaver, compact vacuum sealer	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
377	One black leather vest with Devils Diciples patches	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
378	One black leather vest with Devils Diciples patches, one black leather vest with miscellaneous patches and pins	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
380	One framed Devils Diciples award with photograph	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
387	One framed photograph, Devils Diciples	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
388	Two Devils Diciples logo patches	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
390	One Devils Diciples trophy for annual poker run	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
804	Colt Revolver, Trooper Mark III, S/N 16805L, .357 caliber	2/19/04 (ATF) 2/21/08 (FBI)	Michael Mastromatteo	

805	Glock Pistol, Model 17, S/N DM075US, 9mm	2/19/04 (ATF) 2/21/08 (FBI)	Michael Mastromatteo	
806	Shotgun, make and model unknown, S/N 167347, 12-gauge with knife in leather case attached to firearm	2/19/04 (ATF) 2/21/08 (FBI)	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
807	Remington Rifle, Model 722, S/N 138392 with black gun sight, Universal Gamegetter, S/N RE-12	2/19/04 (ATF) 2/21/08 (FBI)	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
808	Mossberg Shotgun, Model 500A, S/N K429784, 12-gauge	2/19/04 (ATF) 2/21/08 (FBI)	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
809	CBC (Compania Brasileira de Cartuchos) Shotgun, Model 586, S/N 74823, 12-gauge	2/19/04 (ATF) 2/21/08 (FBI)	Michael Mastromatteo	
810	Winchester Rifle, Model 1917, S/N 442789, .30-06 caliber with black gun sight, Redfield Gun Sight Company, S/N A39146	2/19/04 (ATF) 2/21/08 (FBI)	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
811	Remington Arms Company Shotgun, Model Sportsman, S/N 512449, 12-gauge	2/19/04 (ATF) 2/21/08 (FBI)	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
813	Remington Arms Company Shotgun, Model 870 Express, S/N W886502M, 12-gauge	2/19/04 (ATF) 2/21/08 (FBI)	Michael Mastromatteo	

826	Glock Handgun, Model 19, S/N SZ500US, 9mm	2/19/04 (ATF) 2/21/08 (FBI)	Michael Mastromatteo	
399	One Devils Diciples benefit CD	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
400	Miscellaneous Devils Diciples memorabilia	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
401	Seven Devils Diciples tee shirts and three Devils Diciples sweatshirts	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
403	One Pelouze electronic scale	6/18/2007	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
812	Unknown shotgun, Model Unknown, no S/N, 12-gauge	2/19/04 (ATF) 2/21/08 (FBI)	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
442	One men's ring, silver in color, with "Devil's Diciples" engraved	6/18/2007	Michael J. Palazzolo	7888 Ruby, Utica, MI
443	One black leather vest with Devils Diciples patches on the back	6/18/2007	Michael J. Palazzolo	7888 Ruby, Utica, MI
446	Miscellaneous Devils Diciples indicia, one Devils Diciples patch and one Devils Diciples brass emblem	6/18/2007	Michael J. Palazzolo	7888 Ruby, Utica, MI
449	One Devils Diciples sweatshirt	6/18/2007	Michael J. Palazzolo	7888 Ruby, Utica, MI
450	Fifteen Devils Diciples clothing items	6/18/2007	Michael J. Palazzolo	7888 Ruby, Utica, MI
456	One Devils Diciples container	6/18/2007	Michael J. Palazzolo	7888 Ruby, Utica, MI
462	Nine Devils Diciples patches	6/18/2007	Michael J. Palazzolo	7888 Ruby, Utica, MI
464	One Devils Diciples tee shirt	6/18/2007	Michael J. Palazzolo	7888 Ruby, Utica, MI
465	One Devils Diciples business card	6/18/2007	Michael J. Palazzolo	7888 Ruby, Utica, MI
473	Miscellaneous Devils Diciples patches	6/18/2007	Michael J. Palazzolo	7888 Ruby, Utica, MI

1225	Smith & Wesson Handgun, Model 638-3, .38 caliber	7/13/2012	Michael K. Rich	1500 Hanna Ave, Anniston, AL
1226	Llama pistol, Model 1911, S/N 08951-95, .45 caliber	7/13/2012	Michael K. Rich	1500 Hanna Ave, Anniston, AL
1227	Rohm Rifle, Model RG1022, .22 caliber	7/13/2012	Michael K. Rich	1500 Hanna Ave, Anniston, AL
1228	Hi-Point Rifle, Model 995, S/N B63752, 9mm	7/13/2012	Michael K. Rich	1500 Hanna Ave, Anniston, AL
417	One men's ring, gold in color, with "Devil's Diciples" engraved	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
418	One black leather Devils Diciples vest with miscellaneous Devils Diciples patches and pins	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
419	One black leather Devils Diciples vest with miscellaneous Devils Diciples patches	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
420	One Devils Diciples wooden clock	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
421	One Devils Diciples belt, one Devils Diciples leather belt	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
422	Miscellaneous Devils Diciples memorabilia	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
424	One Devils Diciples refrigerator magnet	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
425	Two Devils Diciples plaques	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
426	One Devils Diciples baseball cap	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
427	One framed picture of Devils Diciples members	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
428	One photograph of two Devils Diciples members	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
434	Miscellaneous Devils Diciples patches	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI

435	One black leather vest with patches removed, contains one gold emblem	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
436	Three Devils Diciples tee shirts	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
437	Four Devils Diciples tee shirts	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
438	One Devils Diciples tee shirt	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
439	One Devils Diciples sweatshirt	6/18/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
833	Two Devils Diciples hats and miscellaneous Devils Diciples patches	9/23/2008	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
834	Eleven photos depicting Devils Diciples and three frames	9/23/2008	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
838	Wood pill box with Devils Diciples symbol	9/23/2008	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
839	Black metal throwing star, one long knife with brown leather sheath, one black metal "Batman" knuckle blade and one black switchblade (non-auto)	9/23/2008	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
840	Blue "44" ball cap and white Devils Diciples tee shirt	9/23/2008	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
842	Devils Diciples calendar with picture and Devils Diciples photo album	9/23/2008	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
845	Devils Diciples tee shirt, dark blue	9/23/2008	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
846	Framed photo with Devils Diciples individuals	9/23/2008	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
870	Framed photo of Devils Diciples members	9/23/2008	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI

871	Three Devils Diciples vests with miscellaneous Devils Diciples patches and pins and four Devils Diciples tee shirts	9/23/2008	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
872	Dell Dimension L600CX PC, Model MCM, S/N DHDB701	9/23/2007	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
967	Black Samsung cell phone, serial number A437GSMH, model numberSGHA437	4/1/2009	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
968	One silver Motorola flip phone, S/N SJUG3695BB	4/1/2009	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
973	One Motorola cell phone, S/N SJUG2147DK	4/1/2009	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
976	Verizon LG cell phone, S/N 706CYYQ2440332; Motorola cell phone, S/N SJUG1040EE	4/1/2009	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
977	Silver Audivox cell phone with cord, model number CDM8610VM, S/N 6100016478	4/1/2009	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
982	One Sprint cell phone, touch, rubber case	4/1/2009	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
987	One Nokia cell phone, model 2135, S/N QMARH108	4/1/2009	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
	One silver Metro PCS	4/1/2009	Paul A. Darrah	21655 23 Mile Road, Macomb Twp, MI
1015	New England Firearms Rifle, Model Huntsman, S/N NT359650, .50 caliber, with black Bushnell scope, ammunition, and black cloth case	7/8/2009	Paula M. Frisconi	Surrendered at MCRA
799	FN Herstal Pistol, Model WaA140, S/N 41413a, .32 caliber	2/19/04 (ATF) 6/18/07 (FBI)	Ronald N. Preletz	20114 Macel, Roseville, MI

801	Ruger Handgun, Model Security Six, S/N 151-89512, .357 magnum caliber	2/19/04 (ATF) 6/18/07 (FBI)	Ronald N. Preletz	20114 Macel, Roseville, MI
802	Savage Westernfield Rifle, Model SB836, .22 caliber	2/19/04 (ATF) 2/21/08 (FBI)	Ronald N. Preletz	20114 Macel, Roseville, MI
803	Savage Arms Stevens Shotgun, Model 311, S/N 5100, 12-gauge	2/19/04 (ATF) 2/21/08 (FBI)	Ronald N. Preletz	20114 Macel, Roseville, MI
822	F.N. (FN Herstal) Pistol, S/N 56646, .32 caliber	2/19/04 (ATF) 2/21/08 (FBI)	Ronald N. Preletz	20114 Macel, Roseville, MI
186	One 17 x 21 brown frame with Devils Diciples memorabilia	6/18/2007	Ronald N. Preletz	20114 Macel, Roseville, MI
187	One Devils Diciples plaque with photo	6/18/2007	Ronald N. Preletz	20114 Macel, Roseville, MI
188	One mirror with Devils Diciples logo and name "Polar Bear"	6/18/2007	Ronald N. Preletz	20114 Macel, Roseville, MI
189	One mirror with Devils Diciples logo	6/18/2007	Ronald N. Preletz	20114 Macel, Roseville, MI
190	One 10 x 13 clock with a Devils Diciples logo on its face	6/18/2007	Ronald N. Preletz	20114 Macel, Roseville, MI
191	One 12 x 15 frame containing certificate of award presented to Polar Bear	6/18/2007	Ronald N. Preletz	20114 Macel, Roseville, MI
196	Miscellaneous Devils Diciples memorabilia to include patches and address book	6/18/2007	Ronald N. Preletz	20114 Macel, Roseville, MI
207	One Devils Diciples leather vest with miscellaneous patches and pins	6/18/2007	Ronald N. Preletz	20114 Macel, Roseville, MI

208	One Devils Diciples leather vest with various Devils Diciples patches and pins	6/18/2007	Ronald N. Preletz	20114 Macel, Roseville, MI
209	One black leather Devils Diciples vest with Devils Diciples pins and "Property of Polar Bear" patches	6/18/2007	Ronald N. Preletz	20114 Macel, Roseville, MI
1080	Mossberg Shotgun Model C-Lect-Choke, S/N J462510, 12-gauge with five shells of 12-gauge shotgun ammunition	3/29/2011	Ronald R. Roberts	17378 Dresden, Detroit
1082	Five rounds of 12-gauge shotgun ammunition	3/29/2011	Ronald R. Roberts	17378 Dresden, Detroit
1290	One small black digital scale	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1295	Vest reflecting Devils Diciples "colors"	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1310	One black King Cobra Tazer	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1263	Astra Double Barrel Shotgun, Model Bounty Hunter, S/N 19-03-041-98, 12-gauge	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1264	Two 12-gauge shotgun shells removed from 12-gauge Astra Shotgun (1B 263)	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1265	Glock Pistol, Model 17, S/N XE743, 9mm	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1266	One Magazine for Glock, Model 17	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1267	Fourteen Rounds of 9mm ammunition removed from 9mm Glock handgun (1B 1265)	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1268	Smith & Wesson Revolver, Model 642-2 Airweight, S/N CHA4576, .38 caliber	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1269	Four .38 caliber rounds removed from Smith & Wesson Revolver (1B 268)	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1270	Stevens Rifle, Model 66, no S/N, .22 caliber	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1271	Partial box of Winchester 0.22 rounds	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI

1272	Nineteen Rounds of unknown caliber ammunition in zip lock bag	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1273	Two Boxes of Remington .44 caliber ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1274	Two Boxes of Remington .44 caliber ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1275	One box of Wolf .223 caliber ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1276	One .22 caliber Magazine	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1278	Ten rounds of .40 caliber ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1279	Nine Winchester .308 caliber rounds	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1286	Five 7.62 x 39mm rounds ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1287	One Magazine	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1288	Seven .45 caliber rounds ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1294	Miscellaneous ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1296	One box containing five boxes HSM 0.44 mag rounds	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1297	Bag containing numerous rounds of miscellaneous ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1298	Bag containing numerous rounds of miscellaneous ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1299	Three 20-gauge Remington slugs	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1304	Miscellaneous ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1305	Gun components: banana clip, three magazines, rear gun sight	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1308	Two Magazines	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1309	Three boxes of Wolf 9mm luger ammunition (50 cartridges each) and two bullets	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI

1323	Ammunition can containing sixteen boxes of 7.62 x 39mm ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1324	Ammunition can containing sixteen boxes of 7.62 x 39mm ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1325	Ammunition can containing five unopened boxes of unknown ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1326	Ammunition can containing fourteen boxes of 7.62 x 39mm ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1327	Ammunition can containing six unopened boxes of ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1328	Ammunition can containing thirteen boxes of 7.62 x 39mm ammunition	6/25/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1331	Mossberg, shotgun, Model 590, S/N L724664, 12-gauge and seven 12-gauge shotgun shells (1B 1330)	7/13/2012	Salvatore Battaglia	3455 Kilgore Road, Avoca, MI
1077	Llama Parabellum, semi-automatic pistol, S/N B44382, 9mm	3/29/2011	Scott W. Sutherland	
1084	Twenty-nine rounds of 0.223 ammunition	3/29/2011	Scott W. Sutherland	
1081	Bushmaster XM 15-E25 Rifle, S/N L206664 with magazine (1B 1083), .223 caliber, with black White Tail 30MM sight, S/N 800836	3/29/2011	Scott W. Sutherland	
1036	Harley Davidson, Blue, VIN: 1HD1BKL16JY015666, Lic. Plate: T187A	3/9/2010	Shane Dinger & John R. Riede	9309 Webb Road, Goodells, MI
1118	Vest, one black leather jacket, children's	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1120	Vest labeled "SA", one black vest with Devils Diciples patches and pins	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1122	Devils Diciples business card	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI

1124	Devils Diciples photo	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1128	Patches, one leather vest with miscellaneous Black Label Society patches	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1131	Scale, AWS digital scale	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1132	Silver and brass colored knife	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1133	Colors for "Magnificent Motorcycle Club", one black leather vest with miscellaneous patches	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1134	Photographs of Devils Diciples members	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1135	Devils Diciples National by-laws, laminated	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1137	Plastic gun labeled KWC	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1138	Knife in sheath, one black and silver knife in a black sheath	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1140	Knife in a box, one yellow and gold knife	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1141	Knife in carrier, one CRKT black and silver serrated knife	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1123	Two Remington 20-gauge shotgun shells	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
1139	Magnum Shotgun, Model 120, S/N A38617, 12-gauge	1/18/2012	Smiley Villa	11105 Roanne, Fair Haven, MI
928	35th anniversary Devils Diciples medallion, "Big Daddy and Baby Girl" Devils Diciples photo	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
929	Devils Diciples silver ornament	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
930	Seven Devils Diciples tee shirts	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
931	Devils Diciples miscellaneous items, one black leather case, one Devils Diciples cup holder	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI

	and one Devils Diciples knit hat			
932	Devils Diciples patch	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
936	Five cell phones: (1) T Mobile Blackberry with case, Model 7105t, S/N CE0168; (2) One Nokia cell phone, Model 1600, S/N 0532765F007r1; (3) One Verizon LG cell phone, Model VX3300, S/N 507CYGW0711935; (4) One T Mobile Motorola cell phone, Model 610214611765, S/N D54EFSZK51; (5) One T Mobile cell phone, Model Exca100(HTC), S/N SZ712FE03465 with leather case	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
937	MC Devils Diciples patch, FTW Devils Diciples patch, Devils Diciples magnet, Devils Diciples coffee cup (broken handle), Devils Diciples tee shirt	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
938	Devils Diciples sweatshirt and Devils Diciples tee shirt	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
939	Devils Diciples vest with miscellaneous Devils Diciples patches	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
940	Picture of Devils Diciples 2006, picture of Devils Diciples 2006, drawing of Devils Diciples Forever, wooden emblem of Devils Diciples Michigan	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
941	One black and tan knife in cloth container	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
946	Three Devils Diciples hats	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp,

				MI
948	One Dell CPU, Serial number CN0C31527082141C2KL, Model number MTC2	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
949	Bally's Slot Machine Wild Rose, Model S62M3CT-10, S/N S960403714 and one flamingo casino token	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
950	Panic Saurus Slot Machine, Yamasaki Limited (Manufacturer), no visible S/N and 55 tokens from machine	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
951	One silver colored "DD" ring	10/30/2008	Timothy P. Downs	49618 Octavia Chesterfield Twp, MI
61	Colt Handgun, Model Government Pocket Lite, S/N GP18438, .380 caliber	3/10/02 (Taylor/DEA) 2/13/07 (FBI)	Tony W. Kitchens & Cary D. VanDiver	Traffic Stop, Taylor, MI
62	Two Colt 0.380 auto magazines	3/10/02 (Taylor/DEA) 2/13/07 (FBI)	Tony W. Kitchens & Cary D. VanDiver	Traffic Stop, Taylor, MI
63	Fourteen total, 0.380 handgun rounds	3/10/02 (Taylor/DEA) 2/13/07 (FBI)	Tony W. Kitchens & Cary D. VanDiver	Traffic Stop, Taylor, MI
64	One 9mm handgun magazine	3/10/02 (Taylor/DEA) 2/13/07 (FBI)	Tony W. Kitchens & Cary D. VanDiver	Traffic Stop, Taylor, MI
65	Sixteen total, 9mm handgun rounds	3/10/02 (Taylor/DEA) 2/13/07 (FBI)	Tony W. Kitchens & Cary D. VanDiver	Traffic Stop, Taylor, MI

66	Seven Devils Diciples t-shirts	2/13/2007	Tony W. Kitchens & Cary D. VanDiver	Traffic Stop, Taylor, MI
67	One black leather belt with "M" "C"	2/13/2007	Tony W. Kitchens & Cary D. VanDiver	Traffic Stop, Taylor, MI
68	Devils Diciples Vest/Colors with miscellaneous patches and pins	2/13/2007	Tony W. Kitchens & Cary D. VanDiver	Traffic Stop, Taylor, MI
70	One Devils Diciples Hat, one Devils Diciples shirt	2/13/2007	Tony W. Kitchens & Cary D. VanDiver	Traffic Stop, Taylor, MI
71	One Cingular Ericsson Cellular Phone, Model R278d, S/N TF5012804R	2/13/2007	Tony W. Kitchens & Cary D. VanDiver	Traffic Stop, Taylor, MI
119	Ruger Revolver, Model Blackhawk, S/N 41-23464, .41 caliber	5/15/2007	Devils Diciples Tucson Clubhouse	4502 E. Benson Highway, Tucson, Arizona
132	Two 9mm Magazines, 30 round capacity	5/15/2007	Devils Diciples Tucson Clubhouse	4502 E. Benson Highway, Tucson, Arizona
82	Harrington & Richardson Rifle, Model 65 H&R Reising, S/N 5649, .22 caliber and magazine with leather case	3/11/2005	Vernon N. Rich	6144 Lapeer Road, Clyde, Michigan
83	Remington Shotgun, Model 870 Express, S/N X197084M, 12-gauge with green cloth case	3/11/2005	Vernon N. Rich	6144 Lapeer Road, Clyde, Michigan
84	Richland Arms black powder revolver, Model Texas New Army, S/N 3453, .44 caliber	3/11/2005	Vernon N. Rich	6144 Lapeer Road, Clyde, Michigan
85	One green ammunition box containing miscellaneous ammunition	3/29/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
641	One round, one 0.32 auto RP round	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
648	One box 0.357 mag rounds, one 0.357 mag round	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
652	Remington Shotgun, Model 1100, S/N 229361X, .20 caliber	11/15/2007	Vernon N. Rich	
653	Two shotgun shells, two 12-gauge shotgun shells	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI

671	\$91.75 removed from Slot Machine in 1B 671	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
672	\$0.25 removed from Slot Machine in 1B 672	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
673	\$0.25 removed from Slot Machine in 1B 673	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
676	Miscellaneous ammunition, one box	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
764	One 0.357 mag round and one red shotgun round	12/11/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
773	One 0.38 special round, 13 9mm luger rounds, one 12-gauge shotgun rounds	12/11/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
646	One Devils Diciples plaque with photo	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
655	Blue jeans with Devils Diciples belt buckle	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
659	Thumb drives, Lexar, S/N 327080 and Dane-Elec 1GB	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
660	Compaq Presario Computer, S/N CNH6254435, Marking "support your local 44"	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
671	Malibu Doubles Slot Machine, Model SG-32B, Sigma Game Inc. (Manufacturer), S/N 023001418	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
672	High Roller Slot Machine, Sigma Game (Manufacturer), no model, no S/N	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
673	Double Fortune Slot Machine (Soaring Eagle Gaming Property ID Tag #102511), Universal Brand	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
674	Plastic "Stack On" tool box with miscellaneous slot machine parts inside	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
677	Digital scale, USN-250 digital scale	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
762	One Motorola cell phone, S/N 364YFS1N8D, Model I530	12/11/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI

770	One SanDisk memory stick duo adapter number 209000125	12/11/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
777	One Motorola cell phone, Model I530, S/N 364VFLBLON, with charger	12/11/2007	Vernon N. Rich	
779	One silver LG cell phone, Model G4015, S/N 509KPSL627422	12/11/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
781	Black Motorola cell phone, S/N 364VGQKYRT, model I415	12/11/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
782	One silver Motorola cell phone, S/N 364KGE1CB3	12/11/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
793	1995 Harley Davidson, VIN: 1HD1DJL12SY506886; Lic. Plate: K193Z	12/11/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
988	Motorola Boost cell phone	4/1/2009	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
	1972 Harley Davidson, VIN: 4A18044H2, Lic. Plate: M637D	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
	1994 Harley Davidson, VIN: 1HD4CFM1XRY206275, Lic. Plate: Q276P	11/15/2007	Vernon N. Rich	5555 Flinchbaugh, Kimball Twp, MI
38	Smith and Wesson Magnum handgun, Model 629, S/N N912460, .44 caliber with six .44 caliber rounds	6/17/04 (SCCDTF) 1/11/06 (FBI)	Victor C. Castano	
953	One sealed bag containing three men's gold colored rings, one silver colored men's ring, one gold colored pendant (all Devils Diciples related)	2/19/2004	Michael Mastromatteo	
	Sentry, Model 1170 safe, No. T196490	6/28/2005	Michael Mastromatteo	11 Parkview, Mt. Clemens, MI
	One black leather vest with miscellaneous Devils Diciples patches	11/15/2007		


REAL PROPERTY

- Real Property located at 2424 Little Street, Port Huron, St. Clair County,

Michigan, and being more fully described as:

N 1/2 LOT 147 EX E 10' & LOT 148, 149, 150
ASSESSOR'S MILITARY ST PLAT NO 3

Parcel ID: 06-151-0059-000

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- Real Property located at 43653 Gratiot, Clinton Township, Macomb County,

Michigan and being more fully described as:

Town 2 North, Range 13 East, Private Claims 141 and 626, described as commencing at the intersection of the centerline of Old Gratiot Avenue and South line of Fractional Sec. 1, Town 2 North, Range 13 East; thence South 21 degrees 15 minutes West 2024.24 feet to a point of beginning; thence South 21 degrees 15 minutes West 110 ft along the centerline of Old Gratiot Ave.; thence North 83 degrees 43 minutes West 1303.5 ft; thence North 21 degrees 18 minutes East 136.33 ft; thence South 82 degrees 38 minutes East 1296.45 ft to a point of beginning, and containing 3.54 acres of land, more or less. Subject to the rights of the public and of any governmental unit in any part thereof taken, used or deeded for street, road or highway purposes.

Parcel ID: 11-01-355-004

WEBSITES

- www.devilsdiciples.org
- www.devilsdiciplesmc.us
- <http://devilsdiciples.tripod.com>
- www.facebook.com/pages/Devils-Diciples/138240809533008
- <https://www.facebook.com/pages/Devils-Diciples-Port-Huron/180687321995079>
- <http://www.cafepress.com/4444444444>

OTHER

- The trade mark / word mark / service mark, an example of which is attached hereto as Exhibit A (Registration Number 4574783), issued to Devils Diciples MC. The mark consists of an upper arc framing the words "DEVILS DICIPLES", a design with two crossed pitch forks over a spoked wheel, and the letters "MC", purportedly for use in commerce to indicate membership in an organization of motorcycle riders;
- the word mark "Devils Diciples MC";
- Devils Diciples Motorcycle Club "Colors" including but not limited to center wheel, vests, pins and patches.

BARBARA L. McQUADE
United States Attorney

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